Caldwell County Fiscal Court Regular Session June 8, 2021

Judge Executive Larry Curling led the pledge to the American Flag and called the meeting to order. Magistrate Jeff Boone led the opening prayer.

Roll Call by Toni Watson, County Clerk was answered by:

Judge-Executive Larry Curling present Magistrates District 1 Elbert Bennett present District 2 Jeff Boone present District 3 Brent Stallins present District 4 Jeff Simms present County Attorney Roy Massey IV present Road Supervisor David Waldrum present Treasurer Glenda Harper present

Motion by Boone to approve today's agenda. Second by Bennett.

Vote: yes unanimous

Motion passed.

Motion by Simms and second by Boone to approve the minutes of the May 25th regular meeting.

Vote: yes unanimous

Motion passed.

Judge Executive Curling stated that the Court is required to re-approve the Administrative Code each year in June. Motion and second made by Boone and Stallins to do so. Code is on file in the Judge-Executive's office.

Vote: yes unanimous

Motion passed.

Motion by Stallins and second by Bennett to change employee life insurance carriers for a \$3.00 cheaper monthly cost per employee. Policies remain at \$20,000.00 per covered employee.

Vote: yes unanimous

Motion passed.

Motion to approve Resolution 6-8-2021 was made by Boone and second by Stallins. Resolution appoints Rick Blackburn and Darryl Seymore to be viewers for Weaver Lane. See attached.

Vote: yes unanimous

Motion passed.

Motion by Boone and second by Bennett to accept low bids for the yearly Road Department needs. See attached list. Rock to be purchased according to location Vote: yes unanimous Motion passed.

Motion to approve the Treasurer's Financial Statement ending April 30, 2021 was made by Stallins. Second by Simms. See attached.

Vote: ves unanimous

Motion passed.

Motion to approve Transfers as requested was made by Stallins. Second by

Simms. See attached.

Vote: yes unanimous

Motion passed.

Motion to pay bills as presented was made by Boone. Second by Stallins. See attached list.

Vote: yes unanimous

Motion passed.

Next meeting to be on June 22^{nd} , Tuesday at 9:00 AM. All paperwork for Magistrates packets due by Friday, June 18^{th} 2021 by noon.

Motion to adjourn made by Stallins. Second by Boone. Court adjourned.

Judge Executive Larry Curling